

DRAFT Executive Session Notes
Fairfield BoE; July 31, 2017

Call to order and Roll Call

Chairman Philip Dwyer called the meeting to order at 7:12PM. Present were members Donna Karnal, Jessica Gerber, Philip Dwyer, Trisha Pytko, Nick Aysseh, John Llewellyn, and Jennifer Maxon-Kennelly. Eileen Liu-McCormack and Marc Patten were absent. Others present were Dr. Toni Jones, Colleen Deasy, attorney Mr. Stephen Sedor, Board of Finance members Mr. Tom Flynn, Mrs. Mary LeClerc, Ms. Elizabeth Zezima, Ms. Sheila Marmion, Mr. John Mitola, Mr. David Becker and Mr. Jim Walsh; and First Selectman Mike Tetreau.

Convene to Executive Session

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion, "that the Board of Education move into Executive Session to discuss matters and/or to review documents pertaining to collective bargaining negotiations with the Fairfield BOE Teachers' and Administrators' Unions pursuant to Connecticut General Statute CGS 1-210(b)(9) and Section 10-153. The Board further invites into Executive Session Attorney Stephen Sedor; Dr. Jones, Ms. Colleen Deasy, Mr. Flynn, Mr. Tetreau and members of the Boards of Finance and Selectmen."

Motion passed 7-0. The Board went into Executive Session at 7:14PM.

The Board came out of Executive Session at 8:35PM.

Adjournment

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion "that this Special Meeting of the Board of Education adjourn." Motion passed 7-0. Meeting adjourned at 8:36PM.